



Eric Gonzalez
District Attorney

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KINGS COUNTY**

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[INSERT NAME]
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: JAMES ARGILA

MOS TAX: [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 12/30/2011, AGAINST MOS ARGILA:

1. TRAFFIC VIOLATIONS BUREAU - NO MEMOBOOK
2. DEPARTMENT RULES VIOLATION – OTHER DEPARTMENT RULES

CASE STATUS: CLOSED ON 01/25/2012

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE

Disclosure # 2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 08/15/2012, AGAINST MOS ARGILA:

1. DEPARTMENT RULES VIOLATION - TRAFFIC VIOLATIONS BUREAU NON-APPEARANCE

CASE STATUS: CLOSED ON 10/15/2013

Disclosure # 3:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 08/21/2013, AGAINST MOS ARGILA:

1. COURT NON-APPEARANCE – SAP

CASE STATUS: CLOSED ON 09/19/2013

Disclosure # 4:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 10/14/2013, AGAINST MOS ARGILA:

1. DEPARTMENT RULES VIOLATION - MEMOBOOK INCOMPLETE/ IMPROPER

ACTION TAKEN: LETTER OF INSTRUCTION

Disclosure # 5:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 08/16/2018, AGAINST MOS ARGILA:

1. INVOICE DISCREPANCY - LAB - CONTROLLED SUBSTANCE
2. REPORT INCOMPLETE/ INACCURATE - PROPERTY CLERK INVOICE

CASE STATUS: CLOSED ON 09/11/2018

ACTION TAKEN: VERBAL INSTRUCTIONS

Disclosure # 6 (PENDING):

THE FOLLOWING ALLEGATION(S), DATED 10/28/2020, ARE PENDING AGAINST MOS ARGILA:

■ [REDACTED]
■ [REDACTED]
■ [REDACTED]
■ [REDACTED]
■ [REDACTED]
■ [REDACTED]
■ [REDACTED]

Disclosure # 7:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

PLAINTIFF	DOCKET	COURT	FILED	DISPOSED	DISPOSITION
Kirby Underwood	18-CV-1988	E.D.N.Y.	4-3-18	10-18-18	Settlement, without admission of fault or liability
Donovan Dallison	11-CV-666	E.D.N.Y.	2-10-11	7-8-11	Settlement, without admission of fault or liability
William Parker	11-CV-3127	E.D.N.Y.	6-29-11	12-16-11	Settlement, without admission of fault or liability
Gloria Torres Adm'x	501375/2018	Kings Co. Sup. Ct.	1-22-18	<i>Pending</i>	12-22-20 for Continued Discovery

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH FEBRUARY 2ND, 2021, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 8:

CCRB CASE: 201808991

REPORT DATE: 10/29/2018

INCIDENT DATE: 10/28/2018

CCRB SUBSTANTIATED ALLEGATIONS:

1. Abuse - Frisk
2. Abuse - Threat of summons

Disclosure # 9 (PENDING):

CCRB CASE: 202003152

REPORT DATE: 05/09/2020

■ [REDACTED]
■ [REDACTED]
■ [REDACTED]

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